

# ***Fire District 3***

***"more than fire..."***

## **BOARD OF FIRE COMMISSIONERS**

### **Minutes**

**Monday March 8, 2021**

The meeting called to order by Commissioner Rick Steele via GoToMeeting at 6 pm Meeting instructions were on [www.fire3.org](http://www.fire3.org). Commissioner Anders, Commissioner Couture, Chief Scott Sorenson, Chief Barbara Widlund, and FF Ryan Nohrenberg were present.

#### ***Minutes***

- The minutes of February 22, 2021
- Commissioner Anders made a motion to approve the February 22, 2021 minutes as written, Commissioner Couture seconded the motion, the motion passed 3-0.

#### ***Correspondence*** None

#### ***Financial Report***

- Investments in Fund 6204 \$ 2,808,178.99
- Cash in Fund 6204 \$ 91,725.07
- Transmittal FD303082021 \$ 38,716.73
- Payroll 03/10/2021 \$ 258,334.36
- Bond Fund 6225 \$ 25,114.69
- Commissioner Anders made a motion to approve Transmittal FD303082021 and Payroll 3/10/2021, Commissioner Couture seconded the motion, the motion passed 3-0.

#### ***Old Business***

- Audit Reminder – Chief Sorenson reminder on close out Wednesday March 10, 2021. Commissioner Anders to attend.
- COVID19 – we met with the Union on February 25, 2021 on Policy 907 language. All agreed on the importance. We are still working on language.
- Impact Fees – Chief will be meeting with local Fire Chiefs on March 11, 2021 to discuss.
- Newsletter – Chief Sorenson requested Board input on information on future fire station needs in media releases. The Board directed to wait for site/property decisions and or purchases and incorporate it in that release.

#### ***New Business***

- Replaced Mako SCBA Compressor – Chief Sorenson informed the Board that we have an interested department in Montana who recently purchased SCBA and then lost their compressor, they have indicated that they limited funding and will have difficulty replacing it. Considering the current Mako value (\$1000), the age (30 years), condition, limited parts availability, and limited sales market, the Board approved Resolution 2021-02 declaring it surplus and donating to the Clancy Volunteer Fire Department, Montana. Clancy FD will transport.
- Commissioner Anders made a motion to approve Resolution 2021-02 Resolution Declaring Certain Property Surplus to the Needs of the District – Mako Air Compressor as written, Commissioner Couture seconded the motion, the motion passed 3-0.

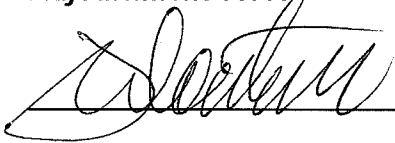
#### ***Questions and Comments from the Audience***

**Executive Session 42.30.140 (4)(a) 18:25 – 18:35**

**Meeting Schedule**

- |                         |            |                         |
|-------------------------|------------|-------------------------|
| • Monday March 15, 2020 | 19:00 hrs. | BG City Council Meeting |
| • Monday March 22, 2020 | 1800 hrs.  | Board Meeting           |
| • Monday April 5, 2021  | 19:00 hrs. | BG City Council Meeting |
| • Monday April 12, 2021 | 1800 hrs.  | Board Meeting           |

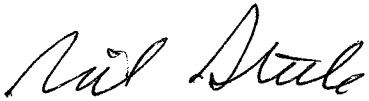
**Adjournment 18:40**



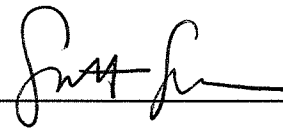
Fire Commissioner Jon Couture



Fire Commissioner Scott Anders



Fire Commissioner Rick Steele



Fire Chief/Secretary Scott Sorenson